

**Regular Meeting Boone County Board of Education**  
**January 12, 2017 7:30 PM**  
**Ralph Rush Professional Development Center**  
**99 Center Street**  
**Florence, Kentucky 41042**

*Mission*

*Representing and in partnership with our stakeholders, the Boone County School District recognizes that all children can learn and dedicates itself to providing a challenging educational environment that allows each student to achieve to his or her highest potential as a learner and citizen.*

**I. CALL TO ORDER**

**II. NATIONAL ANTHEM**

- A. The National Anthem will be presented by students from Camp Ernst Middle School.

**III. PLEDGE TO THE FLAG**

- A. The Pledge to the Flag will be led by students from Collins Elementary.

**IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

- A. Bradley Rodriguez will give the Student Board Member Representative report.

**V. GOOD NEWS**

- A. January is School Board Member Recognition Month. Karen Byrd, Matt McIntire, Ed Massey, Bonnie Rickert, Dr. Maria Brown and Bradley Rodriguez will be acknowledged for their commitment and positive contributions to our students and schools. In recognition a proclamation will be presented by Judge Executive Gary Moore.
- B. The board will recognize Dr. Maria Brown for her service as the 2016 Boone County Board Chairperson.
- C. The board will recognize the 2017 January Parent Power Award recipients.

**VI. AUDIENCE OF CITIZENS**

**VII. BOONE COUNTY BOARD OF EDUCATION ELECTION OF OFFICERS 2017**

- A. Election of Boone County Board Chairperson for 2017
- B. Election of Vice-Chairperson for 2017

**VIII. RECOMMENDED ACTION - CONSENT AGENDA**

- A. Minutes of the regular board meeting of December 8, 2016
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. Duke Energy Powershare Agreement
- F. Reappointment of Board Secretary for 2017
- G. Reappointment of Board Treasure for 2017
- H. Surplus Technology
- I. Annual Commissioning Services
- J. Field Trips

**K. Salt Storage Use Agreement**

**L. BG-1 for Conner Middle School HVAC Phase 2 Project BG#17-061**

**M. Change Order #5 New Maintenance Building BG#15-219**

**N. Change Order #3 Ryle High School Addition BG# 15-281**

**O. KSBA Conference 2017**

**P. Gray Middle School MEP Improvements BG#17-121 AIA Standard Form of Agreement**

**IX. RECOMMENDED ACTION - OLD BUSINESS**

**A. No Old Business**

**X. RECOMMENDED ACTION - NEW BUSINESS**

**A. Draft Budget for 2018 Fiscal Year**

**B. 2016-2017 District Improvement Plan Revised**

**C. Change of Assignment 03.2311 Revision**

**D. Turf Field at Conner High School Fund Raiser**

**XI. SUPERINTENDENT'S REPORT**

**A. NKIP Boone County NaviGo Enhanced Operators Pipeline Cohort**

**B. Nutrition and Wellness Report by Barbara Kincaid, Food Service Director**

**C. 2016-2017 District Improvement Plan Revisions Update by Dr. Karen Cheser, Deputy Superintendent  
CAO**

**XII. INFORMATION, PROPOSALS, COMMUNICATIONS**

**A. Human Resource Actions**

**B. Worker's Compensation Claims**

**C. Overtime Report**

**D. Construction Status Report**

**E. Energy Management Report**

**F. Gerry Dusing, Board Attorney - Board Member Code of Ethics and Review of Board Polices**

**XIII. AUDIENCE OF CITIZENS**

**XIV. CLOSED EXECUTIVE SESSION PER KRS 61.810**

**A. Closed Session per KRS 61.810(1)(b) Acquisition of Real Property**

**XV. ADJOURN**